

**INSURANCE AND SAFETY MINUTES
NOVEMBER 15TH, 2011**

SIGN IN

RON SIMPSON

BRENDA WHITAKER

DON THOMPSON

ED HAGNAUER

VIRGIL KAMBARIAN

JACK JENKINS

GERALD WILLIAMS

WALMER SCHMIDTKE

BILL DAVIS

JUDY WHITAKER

BRIAN KONZEN

DAN MCDOWELL

PAUL JACKSTADT

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

**MOTION BY WHITAKER, SECOND MCDOWELL TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY JACKSTADT TO COME OUT OF
CLOSED SESSION. MOTION CARRIED.**

KOZER STATED THAT THE DENTAL INSURANCE WILL GO UP 3%.

**MOTION BY SIMPSON, SECOND BY WHITAKER TO GIVE KOZER
THE AUTHORITY TO SIGN THE DENTAL CONTRACT. MOTION
CARRIED.**

**MOTION BY JACKSTADT, SECOND BY WHITAKER TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.